

2013 FLORIDA PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P12000071980

Entity Name: 1401/3000 CORP

Current Principal Place of Business:

3000 ISLAND BLVD #1401
AVENTURA, FL 33160

Current Mailing Address:

3000 ISLAND BLVD #1401
AVENTURA, FL 33160

FEI Number: 46-0835034

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

MAYO DE RING, GRACIELA L
3000 ISLAND BLVD #1401
AVENTURA, FL 33160 US

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE: GRACIELA L MAYO DE RING

08/16/2013

Electronic Signature of Registered Agent

Date

Officer/Director Detail :

Title VP
Name RING, JONATAN D
Address 3000 ISLAND BLVD #1401
City-State-Zip: AVENTURA FL 33160

Title PRESIDENT
Name MAYO DE RING, GRACIELA L
Address 3000 ISLAND BLVD #1401
City-State-Zip: AVENTURA FL 33160

Title SECRETARY
Name RING, JONATAN D
Address 3000 ISLAND BLVD #1401
City-State-Zip: AVENTURA FL 33160

I hereby certify that the information indicated on this report or supplemental report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: GRACIELA L MAYO DE RING

PRESIDENT

08/16/2013

Electronic Signature of Signing Officer/Director Detail

Date